

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION FOR WOMEN
MONDAY – NOVEMBER 04, 2013
ROOM 14 POTOMAC BUILDING * LEONARDTOWN, MARYLAND

CALL TO ORDER – The Chair called the meeting to order at 5:36 p.m. (This is a recorded meeting)

ROLL CALL – Members present were Denise Krumenacker – Chair, Reverend Meredith Wilkins-Arnold – Vice Chair, Makeba Atkins, Norma Pipkin, Kyle Bishop, Karen Ann Talbott and Katie Werner – Secretary. Elizabeth Servello was excused; Elisa Height, Terry Hall, and Sharisse Swales were absent. Department of Aging and Human Services staff members present were Lori Jennings-Harris – Director, Cynthia Brown – Human Services Division Manager, and Amber Norris – Office Manager and Recording Secretary.

OTHER ATTENDEES – Stephanie Figeroux and Lynn Fitrell – Commissioner on the Maryland Commission for Women were present.

APPROVAL OF THE MINUTES – Motion to approve the October 07, 2013 minutes was made by Ms. Talbott and seconded by Ms. Wilkins-Arnold, the motion passed.

BUDGET REPORT –

Account	Budget	Balance
Office Supplies	\$200.00	\$200.00
Printing	\$200.00	\$200.00
Supplies & Materials	\$400.00	\$400.00
Food	\$300.00	\$15.00
Other Contract Services	\$2500.00	\$2500.00
Copier Services	\$200.00	\$200.00
Conferences & Conventions	\$450.00	\$450.00
Awards	\$250.00	\$250.00
Total	\$4500.00	\$4215.00

DISCUSSION OF OLD BUSINESS –

- Charlotte Hall Veteran's Home Outreach Activity – Ms. Talbott has been in contact with the James A. Forrest Career and Technology Center and the certificates have been printed. Ms. Fitrell will pick-up the flowers from the James A. Forrest Career and Technology Center on Friday, November 8, 2013. Ms. Pipkin, Ms. Talbott, Ms. Servello, and Ms. Fitrell will meet November 10, 2013 at 12:30 p.m. at the Charlotte Hall Veteran's Home to prepare for the outreach activity.
- Lifetime Achievement Award will be presented at the March banquet; Ms. Hall and Ms. Height continue to accept nominations.

DISCUSSION OF NEW BUSINESS –

- St. Mary's County Oyster Festival – Ms. Pipkin attended the event on behalf of the commission on Saturday, October 19, 2013. Membership applications and pencils were handed out.

- Family Violence Coordinating Council – Ms. Talbott gave an overview of the October meeting. The FVCC will preview the domestic violence video at the November meeting. The next FVCC meeting will be held November 20, 2013 at 5:00 p.m. in room 14, Ms. Talbott will attend.
- The “shoe” cards are ready for printing, Ms. Bishop and Ms. Talbot will call for pricing at various printing locations.
- Election of Officer Positions – Ms. Bishop was nominated for Chair, Ms. Servello was nominated for Vice-Chair, and Ms. Werner nominated for Secretary; all accepted the nominations. Ms. Krumenacker made a motion to approve the slate and Ms. Wilkins-Arnold seconded, the motion passed.

CALENDAR –

- The Charlotte Hall Veteran’s Home outreach activity will be held on November 10, 2013 at 1:00 p.m.
- The Women’s History Month Banquet has been tentatively scheduled on March 20, 2014 at the James A. Forrest Career and Technology Center. A subcommittee will meet to discuss the banquet.

ANNOUNCEMENTS –

- Heart F.E.L.T. (feeding empty little tummies) will have a fundraiser at Pink Beach in Wildewood. Pink Beach will donate 20% of sales on November 15, 2013 to Heart F.E.L.T.

NEXT MEETING – January 13, 2014 in room 14 of the Potomac Building at 5:30 p.m. The commission will not hold a general meeting in December due to the Christmas holiday. The commission will have their holiday dinner on December 9, 2013 at 5:30 p.m.

ADJOURNMENT –

- Ms. Wilkins-Arnold made a motion to adjourn the meeting at 6:20 p.m. and Ms. Talbott seconded, the motion passed.